ORGANIZATIONAL MEETING

MONDAY, JANUARY 3, 2012

3:30 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

AGENDA Page No. **CALL TO ORDER ROLL CALL** Ш Ш INVOCATION PLEDGE OF ALLEGIANCE IV DESIGNATION OF TEMPORARY CHAIRMAN TO CONDUCT V **ELECTION OF OFFICERS** VI **ELECTION OF OFFICERS - 2012** Α. CHAIRMAN **VICE CHAIRMAN** B. **SERGEANT AT ARMS** VII CITIZENS INPUT (3:30 P.M.) VIII PETITIONS AND COMMUNICATIONS 1-2 Α. Personnel Director- Listing of Authorized Departments/ Department Heads Pursuant to PA 139 (Receive) 3-4 Bay County Treasurer - County Treasurer's Public B. Official Bond Status (Receive) IX **UNFINISHED BUSINESS** X **NEW BUSINESS** ΧI **MISCELLANEOUS**

ANNOUNCEMENTS

RECESS/ADJOURNMENT

XII

XIII

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: JANUARY 3, 2012

INTRODUCED/ SUBMITTED BY MOTTON/ RES. NO.

SUBJECT OF RESOLUTION/MOTION

ADOPTED AMENDED CORRECTED DEFEATED REFERRED TABLED WITHDRAWN

PAGE 1 of 1

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Motions				ļ					
	Krygier	Cynthia Luczak to serve as Temporary Chair for Organizational Mtg.	×						
	Ryder	Kim Coonan to serve as Board Chairman for 2012	×						
	Krygier	Donald J. Tilley to serve as Vice Chairman for 2012	×		·		•		
	Duranczyk	Brandon Krause to serve as Sargent At Arms for 2012	×						,
	Duranczyk	Receive letter from Tim Quinn of Authorized Department Heads	×						·
	Krygier	Receive letter from R. Brzezinski re: Treasurer's Official Bond Status	×		·				
	Ryder	Adjourn Organizational Meeting of January 3, 2012	×						
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MEETING DATE: JANUARY 3, 2012	
MOTION SPONSORED BY: COMM. KRYGIER	
MOTION SUPPORTED BY:COMM. KRAUSE	
MOTION NO.:1	
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TO APPOINT COUNTY CLERK CYNTHIA A. LUCZAK AS TEMPORARY CHAIRPERSON FOR THE ORGANIZATIONAL MEETING OF THE BAY COUNTY BOARD OF COMMISSIONERS TO CONDUCT THE ELECTION OF OFFICERS FOR 2012.

COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	E
Michael J. Duranczyk	x			Joe Davis			х	Tom Ryder	х		
Brandon D. Krause	х			Ernle Krygier	х			Christopher T. Rupp	х		
Vaughn J. Begick	х			Kim Coonan	х			Donald J. Tilley	х		

VOTE TOTALS:	
ROLL CALL:	YEAS NAYS EXCUSED
VOICE: XX	YEAS 8 NAYS 0 EXCUSED 1
DISPOSITION:	ADOPTED XX DEFEATED WITHDRAWN
	AMENDED CORRECTED REFERRED

MEETING DATE: <u>JANUARY 3, 2012</u>
MOTION SPONSORED BY:COMM. RYDER
MOTION SUPPORTED BY:COMM. KRYGIER
MOTION NO.:2

FOLLOWING THE TALLY OF VOTES, COMM. RYDER MOVED TO CLOSE NOMINATIONS FOR THE POSITION OF CHAIRMAN OF THE BAY COUNTY BOARD OF COMMISSIONERS AND THAT A BALLOT BE CAST FOR COMMISSIONER KIM COONAN TO SERVE AS CHAIRMAN FOR 2012.

COMMISSIONER	Υ	N	Ε	COMMISSIONER	Υ	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	x			Joe Davis			х	Tom Ryder	х		
Brandon Krause	х			Ernie Krygier	х			Christopher Rupp		х	
Vaughn J. Begick		х		Kim Coonan	х			Donald J. Tilley	x		i

VOTE TOTALS:	
ROLL CALL: XX	YEAS 6 NAYS 2 EXCUSED 1
VOICE:	YEAS NAYS EXCUSED
DISPOSITION:	ADOPTED XX DEFEATED WITHDRAWN
	AMENDED CORRECTED REFERRED

MEETING DATE: JANUARY 3, 2012
MOTION SPONSORED BY: COMM. KRYGIER
MOTION SUPPORTED BY: COMM. KRAUSE
MOTION NO.: 3

FOLLOWING THE TALLY OF VOTES, COMM. KRYGIER MOVED TO CLOSE NOMINATIONS FOR THE POSITION OF VICE CHAIRMAN OF THE BAY COUNTY BOARD OF COMMISSIONERS AND THAT A BALLOT BE CAST FOR COMMISSIONER DONALD J. TILLEY TO SERVE AS VICE CHAIRMAN FOR 2012.

COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	E
Michael J. Duranczyk	x			Joe Davis			х	Tom Ryder	x		
Brandon D. Krause	x			Ernie Krygier	х			Christopher T. Rupp		x	
Vaughn J. Begick		х		Kim Coonan	х			Donald J. Tilley	x		

VOTE TOTALS:	
ROLL CALL: XX	YEAS 6 NAYS 2 EXCUSED 1
VOICE:	YEAS NAYS EXCUSED
DISPOSITION:	ADOPTED XX DEFEATED WITHDRAWN
	AMENDED CORRECTED REFERRED

MEETING DATE:JANUARY 3, 2012
MOTION SPONSORED BY: COMM. DURANCZYK
MOTION SUPPORTED BY:COMM. TILLEY
MOTION NO.: 4

FOLLOWING THE TALLY OF VOTES, COMM. DURANCZYK MOVED TO CLOSE NOMINATIONS FOR THE POSITION OF SERGEANT AT ARMS OF THE BAY COUNTY BOARD OF COMMISSIONERS AND THAT A BALLOT BE CAST FOR COMMISSIONER BRANDON KRAUSE TO SERVE AS SERGEANT AT ARMS FOR 2012.

COMMISSIONER	Υ	N	Ε	COMMISSIONER	Υ	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	x			Joe Davis			х	Tom Ryder	х		
Brandon Krause	х			Ernie Krygier	х			Christopher Rupp		x	
Vaughn J. Begick		х		Kim Coonan	х			Donald J. Tilley	x	1	

VOTE TOTALS:		
ROLL CALL: XX	YEAS 6 NAYS 2 EXCUSED 1	
VOICE:	YEAS NAYS EXCUSED	
DISPOSITION:	ADOPTED XX DEFEATED WITHDRAWN	
	AMENDED CORRECTED REFERRED	

MEETING DATE:
MOTION SPONSORED BY: COMM. DURANCZYK
MOTION SUPPORTED BY: COMM. KRYGIER
MOTION NO.: 5

TO RECEIVE THE LIST OF AUTHORIZED DEPARTMENT HEADS AS PRESENTED BY PERSONNEL DIRECTOR TIM QUINN IN A LETTER DATED DECEMBER 22, 2011.

COMMISSIONER	Υ	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	X			Joe Davis			х	Tom Ryder	х		
Brandon Krause	x			Ernle Krygier	х			Christopher Rupp	х		
Vaughn J. Begick	х			Kim Coonan	х			Donald J. Tilley	х		

VOTE TOTALS:	
ROLL CALL:	YEAS NAYS EXCUSED
VOICE: XX	YEAS 8 NAYS 0 EXCUSED 1
DISPOSITION:	ADOPTED XX DEFEATED WITHDRAWN
	AMENDED CORRECTED REFERRED

MEETING DATE: JANUARY 3, 2012
MOTION SPONSORED BY: COMM. KRYGIER
MOTION SUPPORTED BY:COMM, TILLEY
MOTION NO.: 6

TO RECEIVE THE REPORT OF THE BAY COUNTY TREASURER'S PUBLIC OFFICIAL BOND STATUS AS PRESENTED BY TREASURER RICHARD F. BRZEZINSKI IN A LETTER DATED DECEMBER 27, 2011.

COMMISSIONER	Y	N	E	COMMISSIONER	Υ	N	E	COMMISSIONER	Υ	N	E
Michael J. Duranczyk	x			Joe Davis			х	Tom Ryder	х		
Brandon D. Krause	x			Ernie Krygier	х			Christopher T. Rupp	х		
Vaughn J. Begick	х			Kim Coonan	х			Donald J. Tilley	х		

VOTE TOTALS ROLL CALL:	: YEAS	NAYS	EXCUSED		
VOICE: XX		NAYS 0		1	
DISPOSITION	: ADOPTED	XX DEFEAT	TED	WITHDRAWN	
	AMENDED	CORRE	CTED	REFERRED	

MEETING DATE:JANUARY 3, 2012_	
MOTION SPONSORED BY: COMM. RYDER	
MOTION SUPPORTED BY: COMM. TILLEY	
MOTION NO.:7	·

TO ADJOURN THE ORGANIZATIONAL MEETING OF JANUARY 3, 2012 AT 3:40 P.M.

COMMISSIONER	Υ	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	x			Joe Davis			х	Tom Ryder	х		
Brandon Krause	x			Ernie Krygier	х			Christopher Rupp	х		
Vaughn J. Begick	х		Į.	Kim Coonan	х			Donald J. Tilley	х		

VOTE TOTALS:	
ROLL CALL:	YEAS NAYS EXCUSED
VOICE: XX	YEAS 8 NAYS 0 EXCUSED 1
DISPOSITION:	ADOPTED XX DEFEATED WITHDRAWN
	AMENDED CORRECTED REFERRED